

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, April 19, 2022 - 6:00 PM**

***City Hall - City Commission Chambers***

***100 North Andrews Avenue, Fort Lauderdale, FL 33301***

***<https://fortlauderdale.legistar.com/Calendar.aspx>***

***[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)***

***[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)***

***Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99***



***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor***

***BEN SORENSEN Vice Mayor - Commissioner - District IV***

***HEATHER MORAITIS Commissioner - District I***

***STEVEN GLASSMAN Commissioner - District II***

***ROBERT L. McKINZIE Commissioner - District III***

***CHRIS LAGERBLOOM, City Manager***

***DAVID R. SOLOMAN, City Clerk***

***ALAIN E. BOILEAU, City Attorney***

**PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:**

If any person wishes to address the City Commission, the person shall sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

**NOTICE TO MEMBERS OF THE PUBLIC:** If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[22-0405](#) Minutes for February 1, 2022 Commission Regular Meeting and February 15, 2022 Joint Workshop with Citizens' Police Review Board - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [February 1, 2022 Commission Regular Meeting](#)

[February 15, 2022 Joint Workshop with Citizens' Police Review Board](#)

**PRESENTATIONS**

**PRES-1** [22-0382](#) Mayor Trantalis to present a Proclamation declaring April 23, 2022, as Children's Day in the City of Fort Lauderdale

**PRES-2** [22-0384](#) Commissioner Glassman to present a Proclamation declaring April 29, 2022, as Arbor Day in the City of Fort Lauderdale

**PRES-3** [22-0329](#) Recognition of 2022 Neighbor Support Night Sponsors

**CONSENT AGENDA PUBLIC COMMENT****CONSENT AGENDA**

*Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.*

**CONSENT MOTION**

**CM-1** [22-0343](#) Motion Approving Event Agreements for Holman Fanfest and DayBreak The Breakfast Party (Commission Districts 2 and 4)

**Attachments:** [Commission Agenda Memo 22-0343](#)

[Exhibit 1 - Holman Fanfest Application](#)

[Exhibit 1a - Holman Fanfest Site Plan](#)

[Exhibit 1b – Holman Fanfest Agreement](#)

[Exhibit 2 – DayBreak The Breakfast Party Application](#)

[Exhibit 2a – DayBreak The Breakfast Party Site Plan](#)

[Exhibit 2b – DayBreak The Breakfast Party Agreement](#)

[Exhibit 3 - May 2022 Special Events Calendar](#)

- CM-2**      [22-0289](#)      Motion Approving Event Agreements and Related Road Closures for 2022 Fort Lauderdale Fitness & Exotic Car Showcase Event, Urban Jungle Artisan Market and FATVillage Art Walk - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-0289](#)
- [Exhibit 1 – 2022 Fort Lauderdale Fitness & Exotic Car Showcase Event Application](#)
- [Exhibit 1a – 2022 Fort Lauderdale Fitness & Exotic Car Showcase Event Site Plan](#)
- [Exhibit 1b – 2022 Fort Lauderdale Fitness & Exotic Car Showcase Event Agreement](#)
- [Exhibit 2 - Urban Jungle Artisan Market Application](#)
- [Exhibit 2a - Urban Jungle Artisan Market Site Plan](#)
- [Exhibit 2b - Urban Jungle Artisan Market Agreement](#)
- [Exhibit 3 – FATVillage Art Walk Application](#)
- [Exhibit 3a – FATVillage Art Walk Site Plan](#)
- [Exhibit 3b – FATVillage Art Walk Agreement](#)
- [Exhibit 4 - May 2022 Special Event Calendar](#)
- [Exhibit 5 – June 2022 Special Event Calendar](#)
- CM-3**      [22-0407](#)      Motion Approving an Event Agreement and Related Road Closures for MASS District Events - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-0407](#)
- [Exhibit 1 – MASS District Events Application](#)
- [Exhibit 1a – MASS District Events Site Plan](#)
- [Exhibit 1b – MASS District Events Agreement](#)
- [Exhibit 2 –April 2022 Special Event Calendar](#)
- [Exhibit 3 – May 2022 Special Event Calendar](#)
- [Exhibit 4 – June 2022 Special Event Calendar](#)
- [Exhibit 5 – July 2022 Special Event Calendar](#)
- CM-4**      [22-0317](#)      Motion Approving the Acceptance of a Modular Decontamination Kit (MDK) from the Broward County Healthcare Coalition in the amount of \$7,700 - (Commission Districts 1, 2, 3, and 4)
- Attachments:**    [Commission Agenda Memo #22-0317](#)
- [Exhibit 1 - Broward County Healthcare Coalition Property Receipt](#)
- CM-5**      [22-0324](#)      Motion Approving the City Manager to Execute an Agreement from the International Training Program through the International Association of Fire Chiefs (IAFC) and the City of Fort Lauderdale - (Commission Districts 1, 2, 3, and 4)
- Attachments:**    [Commission Agenda Memo 22-0324](#)
- [Exhibit I - International Training Program Agreement between the IAFC and City](#)

## CONSENT PURCHASE

- CP-1**      [22-0191](#)      Motion Approving Agreement for the Rehabilitation of the SW 11th Avenue Swing Bridge - Engineer Control Systems Corporation - \$262,800 - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0191](#)  
                                 [Exhibit 1 - Solicitation](#)  
                                 [Exhibit 2 - Bid Tabulation](#)  
                                 [Exhibit 3 - Agreement](#)
- CP-2**      [22-0284](#)      Motion Approving Agreement for Hendricks Isle Seawall Replacement - Ebsary Foundation Co. - \$1,471,590 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #22-0284](#)  
                                 [Exhibit 1A - Solicitation](#)  
                                 [Exhibit 1B - Solicitation](#)  
                                 [Exhibit 2 - Bid Tabulation](#)  
                                 [Exhibit 3 - Agreement](#)
- CP-3**      [22-0287](#)      Motion Approving Agreement for the Purchase of Water Meter Reading and Related Services - Bermex, Inc. - \$1,538,062 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0287](#)  
                                 [Exhibit 1 - Solicitation](#)  
                                 [Exhibit 2 - Evaluation Committee Tabulation](#)  
                                 [Exhibit 3 - Bermex, Inc. Proposal](#)  
                                 [Exhibit 4 - Olameter Proposal](#)  
                                 [Exhibit 5 - Mountain States Pipe & Supply Co Proposal](#)  
                                 [Exhibit 6 - Inframark Proposal](#)  
                                 [Exhibit 7 - Southern Cross Proposal](#)  
                                 [Exhibit 8 - Putt Bros Proposal](#)  
                                 [Exhibit 9 - Bermex Agreement](#)

## MOTIONS

*Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.*

- M-1**      [22-0291](#)      Motion Approving Event Agreements, Related Road Closures on Barrier Island past 10:00am and Requests for Music Exemptions for National Senior Games Flame Arrival and 2022 National Senior Games Celebration of Athletes - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-0291](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – National Senior Games Flame Arrival Application](#)  
[Exhibit 2a – National Senior Games Flame Arrival Site Plan](#)  
[Exhibit 2b National Senior Games Flame Arrival Agreement](#)  
[Exhibit 2c – National Senior Games Flame Arrival Banner Presentation](#)  
[Exhibit 3 – 2022 National Senior Games Celebration of Athletes Application](#)  
[Exhibit 3a – 2022 National Senior Games Celebration of Athletes Site Plan](#)  
[Exhibit 3b 2022 National Senior Games Celebration of Athletes Agreement CAI](#)  
[Exhibit 3c – 2022 National Senior Games Celebration of Athletes Banner Prese](#)  
[Exhibit 4 – May 2022 Special Event Calendar](#)

## RESOLUTIONS

- R-1**      [22-0367](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Resolution for Appointment 4.19.2022](#)
- R-2**      [22-0397](#)      Resolution Appointing an Interim City Auditor - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #22-0397](#)  
[Exhibit 1a - Marcum Internal Audit Proposal for City of Fort Lauderdale](#)  
[Exhibit 1b - Pat Reilly Resume](#)  
[Exhibit 2 - Resolution](#)
- R-3**      [22-0110](#)      Resolution Supporting and Endorsing Municipal Capital Projects for Broward County Transportation Surtax Funding - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 22-0110](#)  
[Exhibit 1 – Mobility Advancement Program 2022 Applications](#)  
[Exhibit 2 - Resolution](#)
- R-4**      [22-0395](#)      Resolution Calling 2022 Special Municipal Election on November 8, 2022 - (Commission District 1)
- Attachments:**    [Commission Agenda Memo 22-0395](#)  
[Exhibit 1 - Resolution](#)

- R-5**      [22-0200](#)      Quasi-Judicial Resolution to Vacate a Portion of a Parking Easement Located at 419 SE 2nd Street - MQMF Las Olas Owner, LLC - Case No. UDP-EV21011 - (Commission District 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**Attachments:**    [Commission Agenda Memo #22-0200](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - DRC Comment Report](#)

[Exhibit 3 - Applicant's Application, Narratives, and Recorded Easement Deed](#)

[Exhibit 4 - Sketch and Legal Description](#)

[Exhibit 5 - Resolution](#)

- R-6**      [22-0203](#)      Quasi-Judicial Resolution to Vacate a Storm Sewer Easement Located at 2724 Sea Island Drive - Marco and Shannon Markin - Case No. UDP-EV21006 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**Attachments:**    [Commission Agenda Memo #22-0203](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - DRC Comment Report](#)

[Exhibit 3 - Applicant's Application and Narratives](#)

[Exhibit 4 - Sketch and Legal Description](#)

[Exhibit 5 - Recorded Easement Deed 797 Page 125](#)

[Exhibit 6 - Resolution](#)

## **PUBLIC HEARINGS**

- PH-1**      [22-0241](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Intense Commercial Business (B-3, Broward County) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 6210-6282 North Andrews Avenue - Double Mountain Development Ventures, LLC. - Case No. UDP-Z22001 - (Commission District 1)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**Attachments:**    [Commission Agenda Memo #22-0241](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner Consent Form](#)

[Exhibit 3 - Application, Rezoning Criteria Narrative, and Sketch & Legal](#)

[Exhibit 4 - February 16, 2022, PZB Meeting Minutes](#)

[Exhibit 5 - February 16, 2022 PZB Staff Report](#)

[Exhibit 6 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 7 - Ordinance](#)

- PH-2**      [22-0315](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of 12 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4) - Requesting Deferment to May 3, 2022

- PH-3**      [22-0403](#)      Public Hearing - First Reading of an Ordinance Establishing Geographical Boundaries of the Four City Commission Districts - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #22-0403](#)

[Exhibit 2 - Ordinance](#)

## **ORDINANCE SECOND READING**

- OSR-1**      [22-0281](#)      Second Reading - Ordinance Establishing Geographical Boundaries of the Four City Commission Districts - (Commission Districts, 1, 2, 3 and 4) - Requesting Deferment to May 3, 2022



- OSR-2**     [22-0325](#)     Second Reading - Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Florida, to Reflect the Change of the Department of Sustainable Development's Name to Development Services Department, and Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, to Revise the Title of Two Job Classifications Accordingly - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 22-0325](#)

[Exhibit 1 - Non-Bargaining Unit Classification Table](#)

[Exhibit 2 - Commission Memo 21-115](#)

[Exhibit 3 - Ordinance](#)

- OSR-3**     [22-0341](#)     Second Reading - Ordinance Amending Division 2, Water Safety Rules, of Article V, Boats and Waterways, of Chapter 8, Boats, Docks, Slips etc., Section 8-166, Speed Limits on Waterways of the Code of Ordinances of the City of Fort Lauderdale Providing for the Rezoning of a Portion of the Seminole River Canal from a Slow Speed Minimum Wake Area to an Idle Speed No Wake Area - (Commission District 4)

**Attachments:**     [Commission Agenda Memo #22-0341](#)

[Exhibit 1 - Amended Ordinance](#)

## ADJOURNMENT